

Drainage Board met in their regular meeting place in the Rush County courthouse on August 17, 2009 at 9:50 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Drainage Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Barnes, with a 2<sup>nd</sup> by Masters.

PHILEMAN APPLE OPEN

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to sign the certificate of assessments. Motion carried.

WM E INLOW OPEN, WM MESSMORE OPEN AND FRED KESSLER OPEN

The Surveyor gave his report with his recommendations to combine these drains and name the new drain the MANILLA OPEN. He also stated that a hearing will need to be held in order to approve the combining of the drains and to then set up a maintenance account for the new drain. A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to set the hearing for October 26, 2009 at 10:30 a.m. Motion carried.

CHARLES MEYER OPEN

The Surveyor gave his report which can be found in the file in his office. A motion was made by Masters, with a 2<sup>nd</sup> by Barnes, to set a hearing for the proposed maintenance assessments of \$5.00 an acre for September 28, 2009 at 11:00 a.m. Motion carried.

RUSH COUNTY STORM DRAINAGE PLAN

A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to approve the drainage plan submitted by Ross Winters for a home on Airport Road. Motion carried.

CONSERVATION CLUB

Joe Niedenthal contacted the Surveyor after the heavy rains that hit the county and told him that a tile had been exposed. He said the tile did not belong to him and he was going to fill it in. The Surveyor has pictures of the tile after it was exposed and also pictures of the tile after it was filled in by Mr. Niedenthal.

There being no further business to come before the Board a motion to adjourn was made by Barnes, with a 2<sup>nd</sup> by Masters. Motion carried.

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| _____<br>Marvin L. Cole | _____<br>T.H. Barnes | _____<br>Ken Masters |
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